

Date: - 18th September, 2022

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

Subject: - Intimation for Re-constitution of the Environment, Social and Governance (ESG) Committee

Dear Sir/Madam,

We wish to inform you that the Board of Directors the Company has constituted Environment, Social and Governance (**ESG**) Committee in its meeting held on 6th August, 2021 to oversee implementation of ESG Framework across all operations in India.

In order to invigorate focus on environmental, social, and governance issues with an element of independent perspective and in line with the best corporate governance practices, the Board of Directors of the Company has re-constituted the ESG Committee of the Board with induction of Mr. Jeffrey Mark Overly, independent director of the Company as member and chairperson of the ESG Committee on 17th September, 2022.

The revised composition of the ESG Committee w.e.f.17th September, 2022 is as follows;

S. No.	Existing Composition		Revised Composition	
	Name of Director & Category	Designation in ESG Committee	Name of Director & Category	Designation in ESG Committee
1.	Mr. Sunjay Kapur, Non-Executive Director	Chairperson	Mr. Jeffrey Mark Overly, Independent Director	Chairperson
2.	Mr. Ganesh Mani, Member, Non-Executive Director	Member	Mr. Sunjay Kapur, Non-Executive Director	Member
3.	Mr. Vivek Vikram Singh, Member, Managing Director and Group CEO	Member	Mr. Ganesh Mani, Member, Non-Executive Director	Member
4.	-		Mr. Vivek Vikram Singh, Member, Managing Director and Group CEO	Member



SONA COMSTAR

This is for your information and record.

Thanking you,
For Sona BLW Precision Forgings Limited

Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

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